

Town Board Meeting Agenda  
May 5, 2008  
Meeting No. 14

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Amend Ordinance Re: Permit & Application Fees Re: Stormwater Pollution Prevention Plan  
8:35 P.M. - Amend Zoning Ordinance Map Change Petition Affordable Senior Housing - 6026 Broadway

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Regular Meeting Of The Town Board Held April 21, 2008
2. Ruffino/ \_\_\_\_\_ Authorize Aid Application Re: NYS DEC For Town 2008 Tree Planting Program [State Aid]
3. Giza/ \_\_\_\_\_ Grant Waiver Of Thirty Day Notification For Liquor License To Pages's Grille & Bar [Liquor License: Page's Grille & Bar]
4. Amatura/ \_\_\_\_\_ Authorize Dumping Permit David Smith [Dumping Permit: Smith, David]
5. Amatura/ \_\_\_\_\_ Authorize Permit Water Lines, Storm Sewers, Pavement Lancaster Industrial Commerce Center [Lancaster Industrial Commerce Center]
6. Giza/ \_\_\_\_\_ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]

7. Giza/ \_\_\_\_\_

Authorize Supervisor To Execute Memorandum Of Agreement Re: Hull House Foundation [Hull House Foundation]
8. Giza/ \_\_\_\_\_

Affirm Retention of Hodgson Russ LLP As Outside Legal Counsel [Hodgson Russ LLP]
9. Abraham/ \_\_\_\_\_

Award Contract For 11' Aluminum Chipper Body With PTO Driven Hoist To Kaminski and Sons Truck Equipment [Purchasing, Machines & Equipment]
10. Ruffino/ \_\_\_\_\_

Award Contract For Siebert Road & Steinfeldt Road Box Culvert Replacement To Nichols, Long & Moore Construction Corporation [Purchasing, Services]
11. Amatura/ \_\_\_\_\_

Set Public Hearing Re: Authorize Demolition of Building At 647 Harris Hill Road [Demolish 647 Harris Hill Road]
12. Stempniak/ \_\_\_\_\_

Set Public Hearing Re: Amend Zoning Map Petition Of Frank Todaro 5035 Transit Road [Zoning Map: Todaro, Frank]
13. Stempniak/ \_\_\_\_\_

Amend Zoning Map Re: Petition Of Pleasant Meadows Associates LLC [Zoning Map: Pleasant Meadows Associates LLC]
14. Stempniak/ \_\_\_\_\_

Authorize Subdivision Map Cover Filing Pleasant Meadows Subdivision IV [Pleasant Meadows Subdivision IV]
15. Giza/ \_\_\_\_\_

Appoint Leza Braun Clerk Typist [Braun, Leza]
16. Giza/ \_\_\_\_\_

Appoint Valerie Banach Clerk Typist [Banach, Valerie]
17. Giza/ \_\_\_\_\_

Abolish Position Of Working Crew Chief [Working Crew Chief]
18. Giza/ \_\_\_\_\_

Approve Audited Claims
19. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

203. Senior Code Enforcement Officer and Town Engineer to Town Board -  
Recommend renewal of dumping permit for David Smith, south of 568 Townline Road.  
DISPOSITION = Resolution 5/5/2008
204. NYS DEC to Town Board -  
Notice of public hearings to be held regarding the Region 9 Open Space Conservation Plan. DISPOSITION = Received & Filed
205. National Center for Missing & Exploited Children to Supervisor -  
Request permission to include Town of Lancaster in "Ride for Missing Children" on Friday, May 9, 2008. DISPOSITION = Received & Filed
206. NYS Division of Alcoholic Beverage Control, State Liquor Authority to Town Board -  
Transmittal of letter regarding changes and improvements in liquor license application process. DISPOSITION = Received & Filed
207. NYS DEC to Erie County Water Authority -  
Notification of lead agency designation and comments regarding proposed radio antenna installation at 8630 Main Street in the Town of Clarence. DISPOSITION = Town Attorney
208. Town of Cheektowaga to Town Board -  
Solicitation for Lead Agency Status regarding proposed zoning amendment "Accessory Drive Through Regulations". DISPOSITION = Town Attorney
209. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held April 16, 2008. DISPOSITION = Received & Filed
210. Planning Board to Town Board -  
Recommend approval of Rezone Petition of 5035 Transit Road; comment noted.  
DISPOSITION = For Public Hearing
211. Planning Board to Town Board -  
Recommend approval of Sketch Plan of Deer Run Estates Subdivision, west side of Lake Avenue, south of William Street; conditions noted. DISPOSITION = Planning Committee
212. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Wednesday, May 7, 2008, 9:30 AM at Niagara Falls.  
DISPOSITION = Received & Filed
213. Highway Superintendent to Town Board -  
Request resolution to award bid for Chipper Box to Kaminski and Sons Truck Equipment, the low bidder. DISPOSITION = Resolution 5/5/2008
214. NYS DEC to Town Attorney -  
Notice of lead agency designation regarding rezone petition of 5053 Transit Road; comments noted. DISPOSITION = Planning Committee
215. Town Clerk to Teresa Justinger -  
Acknowledgment of letter received regarding debris created by on-going projects in the vicinity of Wainwright Court. DISPOSITION = Building Inspector
216. Page's Grille to Town Clerk -  
Request to waive 30 day notice to renew liquor license for Page's Grille & Bar.  
DISPOSITION = Resolution 5/5/2008
217. Frank's Grille to Town Clerk -  
Notice of intent to install outside patio on east side of building. DISPOSITION = Planning Committee

218. Village of Lancaster to Town Board -  
Minutes of organizational meeting held April 14, 2008. DISPOSITION = Received & Filed
219. Village of Lancaster to Town Board -  
Minutes of meeting held April 14, 2008. DISPOSITION = Received & Filed
220. Village of Lancaster to Town Board -  
Minutes of meeting held April 21, 2008. DISPOSITION = Received & Filed
221. Town Clerk to Town Board -  
Transmittal of application for special use permit for Richard Koch, CPA, 60 Michael's Walk. DISPOSITION = Town Attorney
222. Highway Superintendent to Planning Board -  
Notice of no concerns regarding Final Plat Submission for "Greens at Pleasant Meadows" Subdivision. DISPOSITION = Planning Committee
223. Highway Superintendent to Planning Board -  
Notice of no concerns regarding site plan for Orville's Appliances addition.  
DISPOSITION = Planning Committee
224. Town Historian to Supervisor -  
Notice of resignation as Town Historian with recommendation for replacement.  
DISPOSITION = Received & Filed
225. Town Clerk to Town Board -  
Transmittal of third settlement payment for 2008 County/Town Tax Warrant.  
DISPOSITION = Received & Filed
226. NYS Executive Chamber to Town Clerk -  
Acknowledgment of receipt of resolution regarding text messaging while operating a motor vehicle. DISPOSITION = Received & Filed
227. Town Assessor to Pastor, Vine Wesleyan Church -  
Notice of Real Property Tax Exemption granted for 5335 William Street, SBL# 127.00-3-1. DISPOSITION = Received & Filed

